

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
April 25, 2018**

Meeting called to order at 6:00 p.m. by John Keshick III, Chairman

Roll Call: Chairman, John Keshick III; Commissioner, Gerald V. Chingwa; Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph and Commissioner, William R. Ortiz.

Absent:

NRD Staff: Director, Douglas Craven; Inland Wildlife Biologist, Archie Kiogima Jr; Inland Wildlife Biologist, William Parsons; Great Lakes Fisheries Biologist, Kevin Donner; Environmental Services Manager, Daugherty Johnson III; Great Lakes Policy Specialist, Caroline Moellering; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Chief Conservation Officer, Kevin Willis;

Guest: James Bransky, LTBB Tribal Attorney; Donna Budnick, LTBB Tribal Attorney;

Opening Ceremony – John Keshick III

Public Comment Opened at 6:06 p.m. –
Public Comment Closed at 6:07 p.m.

NRC reviewed the Agenda

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; William Ortiz, Commissioner; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of April 21, 2018.

Motion made by William Ortiz, Commissioner; to approve the minutes of April 21, 2018 as presented; Gerald Chingwa, Commissioner; supports.

3 Yes 0 No 1 Absent (Dillard) 1 Abstained 0 Vacant

Motion Carried

Natural Resource Department Director's Report – Douglas Craven, Director

Break at 6:58 p.m.

Meeting reconvened at 7:05 p.m.

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Directors Verbal Report as presented by Douglas Craven, Director; supported by Gerald Chingwa, Commissioner.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Renee Dillard arrived 6:12 p.m.

Natural Resource Environmental Services Report – Daugherty Johnson III, Manager

Motion made by Renee Dillard, Vice-Chairman; to approve the Natural Resource Environmental Services Written and Verbal Report as presented Daugherty Johnson III, Environmental Services Manager; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

6:24 p.m. James Bransky arrived;

Commissioner's Report – Commissioners

Motion made by Renee Dillard, Vice-Chairman; to approve the Natural Resource Commissioners Verbal Report as presented by Natural Resource Commissioners; supported by William Ortiz, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by William Ortiz, Commissioner; to approve the Natural Resource Commissioner Attendance at the CORA Meeting on May24, 26, 2018 in Petoskey, MI and receive mileage, per diem, lodging and stipend; supported by Gerald Chingwa, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Break 8:00 p.m.

Meeting reconvened at 8:15 p.m.

Discussion and review was held on the CORA Packet, April 26, 2018.

8:48 p.m. Daugherty Johnson II departs meeting.

Discussion was held on 2020 negotiations.

Public Comment opened at 9:57 p.m.

Public Comment closed at 9:59 p.m.

Motion made by William Ortiz, Commissioner; to adjourn the meeting at 10:00 p.m.; supported by Gerald Chingwa, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Next scheduled meeting will be held on May 9, 2018 in Escanaba, MI

Approved:

Renee Dillard, Vice-Chairman

Date